



City of Scottsdale
Tourism Development and McDowell Sonoran Preserve Commissions
Desert Discovery Center Sub-Committee
MARKED AGENDA

4:00p.m., Monday, August 31, 2009
Economic Vitality Division Office Conference Room
4021 N. 75th Street
Scottsdale, Arizona 95251

Subcommittee Members

McDowell Sonoran Preserve Commission (MSPC): Melinda Gulick, B.J. Heggli
Tourism Development Commission (TDC): David Richard, Mike Surguine

1. **Roll Call. 4:07 p.m.**
All Commissioners present except for Chairman Heggli.
2. **Approval of Minutes**
Discussion and possible action regarding the August 17, 2009 regular meeting minutes.
Motion to approve minutes by Commissioner Richard; Seconded by Commissioner Surguine. Motion approved 3-0.
3. **Update on Progress of Comparable Facilities Project**
4. **Discussion of updated Phase Two Feasibility Study Cost Estimates**
5. **Discussion and possible action to approve the amount and recommended source of funding request for Phase Two Study consultants**
Motion to approve by Commissioner Surguine; Seconded by Commissioner Gulick. Motion approved 3-0.
6. **Discussion and possible action to accept the draft "Scope of Work" for Phase Two of Desert Discovery Center Feasibility Study.**
Motion to approve as amended by Commissioner Richard; Seconded by Commissioner Surguine. Motion approved 3-0.

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7. **Discussion of the City's Consultant Procurement and Selection Process and Timeline**
8. **Discussion of Updated Work Plan**
9. **Schedule Next Meeting(s) – next**
10. **Public Comment.**
11. **Adjournment. 5:19 p.m.**

Public Comment: Citizens may address the members of the Desert Discovery Center Task Force during Public Comment. This “Public Comment” time is reserved for citizen comments regarding non-agendized items. However, Arizona State law prohibits the Desert Discovery Center Task Force from discussing or taking action on an item that is not on the prepared agenda.

Please note: The Tourism Development and McDowell Sonoran Preserve Commission members not on the Subcommittee may elect to attend this meeting for their own information. The meeting is not considered a Tourism Development and McDowell Sonoran Preserve Commission meeting, however, even if the members attending constitute a quorum, no legal action will be taken by the Desert Discovery Center Subcommittee at any of the Subcommittee meetings.



Persons with a disability may request a reasonable accommodation by contacting Kathy Montalvo at 480-312-7989 or KMontalvo@ScottsdaleAZ.gov. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation.